

SENIOR ADVISORY COMMITTEE

AGENDA

REGULAR MEETING – WEDNESDAY, MAY 18, 2016 SMALL MEETING ROOM AT SENIOR CENTER – 266 ESCUELA AVENUE 2:00 P.M.

1. CALL TO ORDER

2. **ROLL CALL**—Committee members Conlon-Sandhu, Moore, Petersen, Salisbury, Vice Chair Tymes, and Chair Galli.

3. MINUTES APPROVAL

Minutes for the April 20, 2016 meeting have been delivered to Committee members and copies posted on the Community Center and Senior Center bulletin boards. If there are no corrections or additions, a motion is in order to approve these minutes.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on nonagenda items.

5. UNFINISHED BUSINESS

25 min 5.1 **COMMUNICATIONS SUBCOMMITTEE**

The Senior Advisory Committee (SAC) will receive an update on work done by the Subcommittee and discuss the upcoming Senior Resource Fair at the Mountain View Senior Center.

25 min 5.2 **SENIOR CENTER SUBCOMMITTEE**

The SAC will receive an update on work done by the Subcommittee.

25 min 5.3 **FOCUS ON SENIOR-FRIENDLY CITIES SUBCOMMITTEE**

The SAC will receive an update on work done by the Subcommittee.

6. **NEW BUSINESS** – None.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

No action will be taken on any questions raised by the Committee at this time.

15 min 7.1 **SENIOR CENTER UPDATE FOR THE MONTH OF MAY**

Staff will provide a brief summary of the programs at the Senior Center for the month of May.

25 min 7.2 **COMMITTEE ROUNDTABLE**

No action will be taken on any questions raised by the Committee at this time. Approval by the Committee to agendize for future meetings can be reached by a majority vote.

8. ADJOURNMENT

TP/3/CSD 217-05-18-16A-E

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the Recreation Division, Senior Center, at 650-903-6330.
- Interested persons may review the agenda and staff reports at the City Clerk's Office, 500 Castro Street, Third Floor, beginning the day before each meeting. Staff reports are also available during each meeting.
- SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990
 Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Manager's Office at 650-903-6301 48 hours in advance of the meeting to arrange for assistance. Upon request by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.
- SPECIAL NOTICE—Any writings or documents provided to a majority of the Senior Advisory Committee regarding any item on this agenda will be made available for public inspection in the Mountain View Community Center, located at 201 South Rengstorff Avenue, during normal business hours and at the meeting location noted on the agenda during the meeting.
- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda.



SENIOR ADVISORY COMMITTEE

MINUTES

REGULAR MEETING – WEDNESDAY, APRIL 20, 2016 SMALL MEETING ROOM AT SENIOR CENTER – 266 ESCUELA AVENUE 2:00 P.M.

1. CALL TO ORDER

The meeting was called to order at 2:05 p.m. by Chair Galli.

2. ROLL CALL

Committee Members Present: Committee members Petersen, Salisbury, Vice Chair Tymes, and Chair Galli.

Committee Members Absent: Committee members Conlon-Sandhu and Moore.

City Staff Present: Tyler Phillips, Senior Recreation Coordinator and Staff Liaison, and Michele Petersen, Recreation Supervisor and Staff Liaison.

3. MINUTES APPROVAL

Motion—M/S Tymes/Petersen—Carried 4-0-2; Conlon-Sandhu, Moore absent—Minutes for the Regular Meeting of March 16, 2016 were approved without modification.

4. ORAL COMMUNICATIONS FROM THE PUBLIC – None.

5. UNFINISHED BUSINESS

5.1 COMMUNICATIONS SUBCOMMITTEE

Committee member Salisbury provided an update to the Senior Advisory Committee (SAC) on his interactions with local seniors.

The SAC had a brief discussion on the participation of the Committee at the Senior Center's annual Resource Fair.

No action taken.

5.2 SENIOR CENTER SUBCOMMITTEE

The SAC received a recap of the Meet and Greet event held on March 30, 2016.

No action taken.

5.3 FOCUS ON SENIOR-FRIENDLY CITIES SUBCOMMITTEE

Committee member Tymes provided the SAC with a an update on the work being done by the Committee and reviewed the next step in the process.

No action taken.

6. **NEW BUSINESS**

6.1 RISING POPULARITY OF PICKLEBALL IN MOUNTAIN VIEW

The SAC discussed the rising popularity among older adults playing Pickleball in Mountain View.

No action taken.

6.2 SAC PRESENTATIONS TO OTHER COMMITTEES, BOARDS, AND COMMISSIONS

The SAC discussed providing presentations to other committees, boards, and commissions.

No action taken.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

7.1 SENIOR CENTER UPDATE FOR THE MONTH OF APRIL

Staff provided a brief summary of the programs at the Senior Center for the month of April.

7.2 COMMITTEE ROUNDTABLE

Vice Chair Tymes provided shared information on a report being developed by the Santa Clara County Senior Care Commission regarding the state of adult day care.

8. ADJOURNMENT

Motion – M/S Tymes/Salisbury – Carried 4-0-2; Conlon-Sandhu, Moore absent – Move to adjourn the meeting at 3:15 p.m.

TP/3/CSD 217-04-20-16mn-E